

## STATE HEALTH COUNCIL

April 9, 2012

A teleconference meeting of the State Health Council was called to order by Chairman Marlene Kouba at 4:00 p.m. on Monday, April 9, 2012 in Room 206 of the Judicial Wing, State Capitol, Bismarck, ND.

### Members present:

Marlene Kouba, Regent, Chairman, *by phone*  
Gordon Myerchin, Grand Forks, Vice Chairman, *by phone*  
Carmen Toman, Bismarck, Secretary, *by phone*  
Greg Allen, Jamestown, *by phone*  
Howard Anderson, Turtle Lake  
Mike Jones, Bismarck, *by phone*  
Jerry Jurena, Bismarck  
Lee Larson, Leeds, *by phone*  
Wade Peterson, Mandan  
Dennis Wolf, MD, Dickinson

### Members absent:

Hjalmer Carlson, Minot

### Staff members present:

Darleen Bartz, Health Resources Section  
Londa Rodahl, Recording Secretary

Darleen Bartz reviewed the work of the Health Council long term care beds needs subcommittee and workgroup. Pursuant to the 2011 House Bill 1040, the Health Council was directed to review current health care bed recommendations to determine if changes were needed. They were to present their findings to the interim legislative committee on July 1, 2012.

In the meantime, the Council was to present their progress at the Health Services Committee meeting on April 12, 2012. The subcommittee and workgroup felt their work on this subject was complete and asked for a special Health Council meeting for the full Council to accept their report so the final report could be presented to the Health Services Committee April 12<sup>th</sup>.

MR. ANDERSON MOVED THE ADOPTION OF THE HEALTH COUNCIL  
RECOMMENDATIONS ON LONG TERM CARE BED CAPACITY IN NORTH DAKOTA.  
SECOND BY MR. ALLEN.

The Chair requested a ROLL CALL vote and the motion CARRIED. Allen, Anderson, Jones, Jurena, Kouba, Larson, Myerchin, Peterson, Toman, and Wolf voted 'aye'. There were no 'nay' votes. Carlson—absent.

Mr. Jurena will present this to the Health Services Committee.

The meeting adjourned at 4:25 p.m.

Submitted,



Carmen Toman, Secretary